

June 7, 2010

ROLL CALL, MINUTES, BILLS & PAYROLL

Minutes of the regular meeting of the City Council of the City of Clinton, Illinois in session in the Council Chambers of City Hall, Monday, June 7, 2010. Mayor Ed Wollet, presiding. On roll call Commissioners Edmunds, Hickman and Milton were present. Commissioner Wise was absent.

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds that the minutes of the regular meeting of May 17, 2010 be approved as submitted. On roll call Commissioners Edmunds, Hickman and Milton voted "Yes." Mayor Wollet "abstained."

The bills and payroll were read.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton that the bills and payroll be allowed as read and the Clerk be instructed to issue warrants on the Treasurer for the several amounts. On roll call Commissioners Edmunds, Hickman, Milton and Mayor Wollet voted "Yes."

PETITIONS AND COMMUNICATIONS

The Community Partners Award this evening will be honoring Ernest & Helen Thorp and Marge Devore for all of the years of dedication in holding the Memorial Day Services rain or shine – memorializing those who have served our Country. This is the City's way of showing appreciation to them and their efforts for so many consecutive years of service to our community.

Also along those same lines, the 175th Celebration Board has been planning and working hard on this 3-day event for over 2 years, Mayor Wollet honored his wife Judy Wollet and Marge Devore for their dedication.

Reading a Proclamation, Mayor Wollet declared June 18th, 19th, & 20th 2010 as Quartoseptcentennial.

Marge Devore asked Mayor Wollet if the 175th Board could receive permission to work with Snapper's Bar & Grill allowing them hold an outdoor café setting serving not only food but also alcoholic liquor at the tables in a designated area in front of their establishment both Friday & Saturday from 7:30 to 11:00 p.m. during the celebration.

Mayor Wollet then amended the agenda adding the request of 175th Board to make an exception enabling Snapper's to serve alcohol on the sidewalk in front of the establishment.

City Attorney Steve Myers explained that approximately 3 minor code revisions would need to be made to allow this activity. Council then said they would need to recess until next week to consider this event revision.

Commissioner Hickman said that on July 17th at the Christian Church cable building, a “Grab and Go” will be held for people of this community in need of clothing or household items at no charge. This will be all donated items.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Wollet reports that P2D2 (prescription drug disposal) program is in place and off the ground as of June 1st 2010.

The Hospital has hired a new CEO – Earl Sheehe - he will be starting June 14th.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Hickman reminded the residents that there is money in the budget to replace sidewalks in front of their homes. The City pays minimum of 50% of cost or a sliding scale for those whose income qualifies them for as much as 100%.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise was absent.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton asked Chief Reidy to update the Council on Downey Park progress. Pavers are going to be put down weather permitting – this week. The monument was delivered and put in place today with a plan to hold the landscaping until early fall.

The ladder fire truck will be repaired soon for less cost than originally thought and then the truck should be ready for certification.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds congratulated our City Treasurer – Clint and Jena Lichtenwalter on the birth of a new baby boy.

UNFINISHED BUSINESS

Written motion was made by Commissioner Hickman and seconded by Commissioner Milton to approve the purchase of a Magnetic Locator for the Water Dept. – from Ferguson Waterworks in the amount of \$985. On roll call Commissioners Edmunds, Hickman, Milton and Mayor Wollet voted “Yes.”

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to approve Resolution 2010-12, Resolution authorizing Façade Renovation Agreement with Brady Reality Building S. Monroe St., not to exceed \$3,000. On roll call Commissioners Edmunds, Hickman, Milton and Mayor Wollet voted “Yes.”

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to approve a load of fiber chip for Ultimate Play Space from Recreation Concepts not to exceed \$2,700. On roll call Commissioners Edmunds, Hickman, Milton and Mayor Wollet voted “Yes.”

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to purchase from Recreation Concepts – 11 Benches and 6 Tables for Mr. Lincoln Square not to exceed \$23,000 (to be paid from TIF II). On roll call Commissioners Edmunds, Hickman, Milton and Mayor Wollet voted “Yes.”

The contract with Roger Mix – Roofing at City Hall will remain on agenda. They are getting price quotes on antennas.

Resolution – Amendment to CENCOM Agreement – this will be placed on file again since there was significant change to the language by the State’s Attorney.

NEW BUSINESS

On File – Resolution for Encroachment for Router Placements by JWCS

On File – Prevailing Rate of Wage Ordinance

On File – Donation for Fireworks Display \$3,000

On File – Flag Pole for Downey Park – not to exceed \$1,300

On File – Filter Media for Waterworks Plant – All Service \$29,333

On File – Redevelopment Agreement on Douglas property – extension of Jake Dr. to open up properties along 51 bypass south.

Last item for new business was the subject of an Addendum to the 2008/2011 Fire Union Agreement (concerning salaries).

Council then offered motion to hold a closed session to discuss this subject.

Written motion was made by Commissioner Hickman and seconded by Commissioner Edmunds to hold a closed session for the purpose of collective bargaining. On roll call Commissioners Edmunds, Hickman, Milton and Mayor Wollet voted “Yes.”

Returning to open session, Mayor Wollet said the Council would be considering the Addendum to the Fire Union Contract. Motion was offered.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to approve an Addendum to the 2008/2011 Fireman’s Union Agreement

(Concerning Salaries). On roll call Commissioners Edmunds, Milton and Mayor Wollet voted "Yes." Commissioner Hickman voted "No."

AJOURNMENT

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to recess the regular meeting until June 14, 2010 at 7:00 p.m. On roll call Commissioners Edmunds, Hickman, Milton and Mayor Wollet voted "Yes."

Respectfully Submitted,

Rozella D. Wickenhauser
City Clerk